



# Cabinet of Academic Senators Meeting Minutes

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Wednesday, December 4, 2019  
 Time: 12:00pm to 12:30pm  
 Location: U-SU Board Room #203  
 Attendees: Committee Members & General Public  
 Type of Meeting: General

- I. Organizational Items:
  - a. Call to Order  
Called to order by Jacquelyn Acosta at 12:03 PM
  - b. Roll Call

Jacquelyn Acosta	Vice President for Academic Governance (VPAG)	Present
Damarea Parker	Senior Coordinator of Student Engagement and Outreach	Excused Absence
Ledi Loot	Graduate Academic Senator	Present
Merridith Chou	Undergraduate Academic Senator	Present
Cristian Flores	Graduate Academic Senator	Present
Kyle Taing	Undergraduate Academic Senator	Present
Isai Amaya	Undergraduate Academic Senator	Present
Diana Chavez	Senator At Large (Undergraduate)	Present

- c. Concerns from the Floor
  - i. None
- d. Approval of Agenda (action): Wednesday, December 4

Offered By:	Merridith C	Seconded by:	Kyle T			
Motion to approve the adoption of Agenda for <u>December 4, 2019</u>						
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED

- e. Approval of Minutes for September 4, 2019:

Offered By:	Cristian F	Seconded by:	Kyle T			
Motion to the adoption of Minutes for <u>September 4, 2019</u>						
All in Favor	All	Opposed	0	Abstained	0	Motion:

- f.
  - ☑ Approved

- Approval of Minutes for September 18, 2019:

Offered By:	Cristian F	Seconded by:	Kyle T			
Motion to the adoption of Minutes for <u>September 18, 2019</u>						
All in Favor	All	Opposed	0	Abstained	0	Motion:

- - Approved
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II. Public Forum/Announcement:

This time is allotted for members of the public or representatives to make announcements to the Executive Committee members.

- -NONE-

III. Reports

a. Undergraduate Academic Senator Report – Isai

The Student Policy Committee of the Academic Senate is talking about creating uniform advising processes in each college and talking about the disparities in whether students are advised through the advisement center or by faculty advisors.

b. Graduate Academic Senator Reports – Ledi

A project Ledi is working on is a professional attire drive to provide business suits to graduate students as an affordable option to wear to business events.

c. Graduate Academic Senator- Cristian

A possible solution of addressing the “sophomore slump” is to create student success groups of students coming out of the 1010 Introduction to Higher Education courses, who may also be able to serve on ASI external committees.

d. Senator At Large- Diana

Academic advising can serve to create equal opportunities on college campuses, by making sure minority students are best equipped to succeed in college.

Information Item

**IV. Action Items**

Cabinet of Academic Senators COP – Policy 015: The Cabinet will consider taking action on the Cabinet of Academic Senators COP edits.

Jackie: The major edits are making quarter to semester changes, editing GIA policies, and removing language regarding Vice Chair and Senate Offices, and refining VPAG and Senator duties.

**V. Information Items**

Leadership Transition- The Cabinet will be informed about the leadership transition within the area and the organization during Winter and Spring.

Jackie: To prepare for the new VPAG, the Senators should compile lists of their planned projects for Spring 2020. We may also need to recruit for a vacant Senate position.

**VI. Adjournment**

Offered By:	Cristian	Seconded by:	Ledi			
Motion to adjourn the meeting at 12:30PM						
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED

■ Adjourn at 12:30PM